

REGULAR

25

MAY

2010

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	Absent
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Magistrate District 1
Jason Bullock	Magistrate District 2
Richard Robinson	Absent
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Burden that the Court approve the minutes of the regular meeting on May 4, 2010 as presented (on file in Fiscal Court Order Book, Clerk’s office):

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the bills, claims, payments and transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize Jailer Rip Wright to purchase two (2) vehicles with budgeted funds to include a van at a cost not to exceed \$10,000 and a car at a cost not to exceed \$15,000.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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Motion made by Esq. Keown that the Court approve the Treasurer’s Financial Statement for the month of April 2010 as presented (copy on file in Clerk’s office):

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the following Resolution regarding adopting Magnolia Lake Lane into the County Road Index:

RESOLUTION

MAGNOLIA LAKE LANE

OHIO COUNTY FISCAL COURT

WHEREAS, The Ohio County Fiscal Court has established a County Road and Street Index as defined by Ordinance #91-3; and,

WHEREAS, On April 13, 2010, CR-1428 – Magnolia Lake Lane was officially adopted as a County Road and added to that “Index”, beginning at its intersection with CR-1411-McCormick Road, extending in a northeasterly and easterly direction for a distance of approximately 1,984 feet or approximately 0.5 mile; and,

WHEREAS, Proper easement has been provided to the County from the owner of property lying upon and over the above-mentioned road; and,

WHEREAS, CR-1428 – Magnolia Lake Lane is not identified on the 1996 KY DOT approved map and therefore does not have a state identification number,

NOW, THEREFORE, BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that CR-1428 – Magnolia Lake Lane be recognized by the Kentucky Department of Transportation as a County Road with boundaries as defined above with a total maintained distance of approximately 0.5 mile.

IT IS HEREBY ORDERED THIS 25th DAY OF MAY 2010.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	No
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

Said motion having carried four (4) to one (1) it is so ordered.

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Motion made by Judge Jones that the Court approve to award the bid from the online reverse auction for road salt to Morton Salt in the amount of \$70.30 per ton for Fiscal Year 2010-2011 (copy of bid attached).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to award the bid for the FY 2010-2011 operation of the Ohio County Ambulance Service to Com-Care in the amount of \$8,300 per month (copy of bid attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to award the bid for FY 2010-2011 Item #1 – Contract Haul to Cemex for Fiscal Year 2010-2011 (copy of all bids received attached).

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to award the bid for FY 2010-2011 Item #2 – Stone to Cemex the lone bidder (copy of bid attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to award the bid for FY 2010-2011 Item #3 – Concrete to H. B. Stanley, Inc. the lone bidder (copy of bid attached).

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to reject the bid for FY 2010-2011 Item #4 – Steel Pipe from Ohio County Farm & Garden (copy of bid attached).

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The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to award the bid for FY 2010-2011 Item #5 – Primer, Tack, & RS-2 Oils to both bidders, Asphalt Services and Marathon Petroleum (copy of all bids received attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to award the bid for FY 2010-2011 Item #6 – Diesel Fuel & Gasoline to both bidders, Valor Oil-Owensboro and Key Oil (copy of all bids received attached).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to reject the bid for FY 2010-2011 Item #7 – Blacktop from Scotty’s Contracting (copy of bid attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Motion by Esq. Keown and second by Esq. Burden are withdrawn.

Motion made by Judge Jones that the Court approve to award the bid for FY 2010-2011 Item #8 – Equipment/Vehicle Lease/Rental to both bidders, H. B. Stanley, Inc. and E.R. Trucking Company (copy of all bids received attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to award the bid for FY 2010-2011 Item #9 – Plastic Pipe to all bidders, Ohio County Farm & Garden, Twin Supply, Ferguson Enterprises, and Hagan & Stone Wholesale (copy of all bids received attached).

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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Motion made by Esq. Keown that the Court approve to award the bid for FY 2010-2011 Item #10 – Electrical Work to Heritage Electric (copy of all bids received attached).

The motion was seconded by Esq. Minton and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Bullock that the Court approve to award the bid for FY 2010-2011 Item #10 – HVAC Work to the lone bidder H & W Electric (copy of bid attached).

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to award the bid for FY 2010-2011 Item #11– CDL Physicals to Multi-Care Ohio County (copy of all bids received attached).

The motion was seconded by Judge Jones and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	No
Jones	Yes

Said motion having carried four (4) to one (1) it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the Judge Executive and Treasurer to sign any and all documents related to the transaction of securing a loan at the Bank of Ohio County with which to purchase a pothole patcher for the Road Department; and to authorize the Treasurer to pay all title fees necessary for vehicle registration.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to authorize the Judge Executive to sell the surplus ambulance unit to the highest bidder for scrap iron.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to contribute \$700 to Helping Hands Assistance Group (Ina Chandler).

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The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to appoint Bill Burden to the Ohio County Tourism Board as the Judge’s appointee for a three year term to expire May 1, 2013 to replace Julie Mercer whose term has expired.

Roll call vote:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Abstain
Jones	Yes

Said recommendation having carried four (4) yes and one (1) abstention it is so ordered.

Motion made by Judge Jones that the Court approve to submit the Phase II application for an ongoing grant in the amount of \$100,000 for the Ohio County Fire Association radio system per request from Charlie Shields, Emergency Management Director.

The motion was seconded by Esq. Bullock and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to notify FEMA that Ohio County wishes to cease any further operations with FEMA regarding the January 2007 ice storm disaster and request to receive the final payment; the remaining balance due in the amount of \$337,019.96 is to be applied toward blacktop or chip and seal work.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to transfer \$75,000 from account 04-9200-999-0 to account 04-6106-447-0 to be used for chip and seal for June 2010; any amount left over at the end of this fiscal year (09/10) shall be carried over into the next fiscal year (10/11).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to allocate 50% of all unanticipated revenue to the Road Department Fund and 50% to the General Fund.

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The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to accept the United Healthcare insurance plan as presented by Kelly Schlacter from John Worth Insurance Agency for fiscal year 2010-2011 beginning July 1, 2010.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Abstain
Bullock	No
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

Said motion having carried three (3) yes, one (1) no, with one (1) abstention it is so ordered.

Motion made by Judge Jones that the meeting is adjourned.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Yes
Bullock	Yes
Robinson	Absent
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk